

WEBB COUNTY, TEXAS COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

PUBLIC NOTICE

COMMISSIONERS COURT MEETING
Webb County Courthouse
1000 Houston Street, 2ND Floor
Laredo, Texas 78040
April 10, 2006 at 1:00 p.m. and continuing
April 11, 2006 at 1:00 p.m. if necessary

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- **3.** Pledge of Allegiance
- 4. Approval of Minutes March 27, 2006
- **5.** Approval of Bills, Payroll and Monthly Reports
- **6.** Communications
- 7. Public Comment- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

- **8.** Status report on the acquisition of Botines Water Well and water distribution system and decertification of the Certificate of Convenience and Necessity by the City of Laredo, with discussion and possible action to direct staff as necessary to further the project, and any other matters incident thereto.
- 9. Discussion and possible action to authorize the purchase of an I.D. system and other equipment as necessary, with an approximate total cost of Six-Thousand Dollars (\$6,000.00), for the Human Resources Department's use in issuing photo-I.D. cards to all county personnel, and any other matters incident thereto (funding source to be identified by the County Auditor).
- **10.** Discussion and Possible Action on the TXDOT Border Colonias Access Program Rio Bravo Paving Project Phase I & II. Status Report on the paving and storm drainage improvements. [Co-sponsored by Commissioner Frank Sciaraffa]

HONORABLE JERRY GARZA, COMMISSIONER PCT.3

- **11.** Discussion and possible action to award United Independent School District \$500.00 for Drug Intervention Kits. Funds will be taken from account #001-2100-03.
- **12.** Discussion and possible action to provide two cell phones with 300 minutes each for the Buenos Aires Community Center Director and Center Coordinator.

MEDIA BREAK	

ELECTED OFFICIALS

HONORABLE PATRICIA BARRERA, WEBB COUNTY TAX ASSESSOR

13. Discussion and possible action to approve the following refund for department 0700.

Refund due as follows:

Rose SPE 1LP, c/o Popp, Gray & Hutcheson, Attorneys at Law Four Barton Skyway, 1301 South Mopac, Suite 430, Austin, TX 78746 Acct #902-30001-100

Reason: Reappraisal Value Adjustment as per District Court Judgment #2005-CVQ001200-D2 for 2001, 2003 & 2005

Total Refund \$5,584.11

HONORABLE RICK FLORES, WEBB COUNTY SHERIFF

14. Discussion and possible action to approve an application to the U.S. Department of Justice Office of Justice Programs Bulletproof Vest Partnership for the acquisition of bulletproof vests. The fifty (50%) percent match will be met through cash match funds already set aside in FY 2006 Webb County Budget.

HONORABLE HOMERO RAMIREZ, WEBB COUNTY ATTORNEY

15. Discussion and possible action to enter into Third Party Funding Agreement as Follow:

General Fund

Laredo Heat Youth Soccer Club \$8,400.00 and authorizing the County Judge to execute all relevant documents.

16. Discussion and possible action to set the process, procedure and timelines for the submission and evaluation of applications for the 2006-2007 Third Party Funding and any matters incident thereto.

- 17. Discussion and possible action to enter into a field agreement with the Texas Wildlife Damage Management Program for a one (1) year period (January 1, 2006 to December 31, 2006) at a cost of \$2,200.00 TWO THOUSAND TWO HUNDRED per month for the protection of crops, livestock, wildlife through the control of predatory and problem wildlife and authorizing the County Judge to execute all relevant documents.
- **18.** Discussion and possible action to accept one (1) right of way, out of D-5 Acres Subdivision, one (1) right-of-way out of Ranchitos IV Los Minerales Annex Subdivision, one (1) right-of-way out of Ranchitos Penitas West Subdivision, and authorizing the County Judge to sign all relevant documents.

HONORABLE JOE RUBIO, DISTRICT ATTORNEY

19. Discussion and possible action to approve the following changes to our 2005-2006 Budget. Line-item transfer of \$2500.00 from account #001-1100-6402 [Repairs and Maintenance of equipment] to [Materials and Supplies] account #001-1100-6205.

BRUNI COMMUNITY CENTER

20. Discussion and Possible action to approve a line item transfer for the Bruni Community Center. There will be NO impact to the General Fund

From: Repairs & Maint Building 001-6108-6401 \$700.00 To: Administrative Travel 001-6103-5601 \$700.00

COMMUNITY ACTION AGENCY

- 21. Discussion and possible action to approve payment of \$492.63 for disallowed assistance provided to clients to the Emergency Food and Shelter National Board for program phase # 22 which ran from January 21, 2004 through September 30, 2004. [Funds are to come from account # 001-0112-7200-08]
- 22. Discussion and possible action to authorize the Webb County Community Action Agency to submit an application for the Texas Colonia Job Access Reverse Commute (JARC) grant to the Texas Department of Transportation in the amount of \$165,000 to be used to purchase two buses to better meet the transportation needs of the residents of rural Webb County who may need transportation for employment interviews, training and/or employment and authorizing the County Judge to sign all relevant documents.

- **23.** Discussion and possible action to submit the El Aguila Rural Transportation Program's 5311 grant to Texas Review and Comment System (TRACS) for comment and review in the amount of \$240,596.00 (federal funds only) from Texas Department of Transportation.
- 24. Discussion and possible action to enter into an agreement between the State of Texas acting through the Texas Department of Transportation and Webb County Community Action Agency for \$42,749.00 in federal grant funds through the VCR (Vehicle Capital Replacement) grant to be used for the purchase of a type III bus for El Aguila Rural Transportation Program and authorizing the County Judge to sign all relevant documents.
- **25.** Discussion and Possible action to accept a check in the amount of \$2,500.00 from TXU Energy Retail Company. Webb County Community Action Agency will utilize these funds to help families that are in financial distress to meet energy related costs essential to their health and welfare.
- **26.** Discussion and possible action to fill slot # 1152 and 1853, Caseworker, regular/full-time with benefits, for the Social Services program effective April 11, 2006. Funds are to come from account # 920-4200-5001.
- **27.** Discussion and possible action to fill slot # 1903 Center Aide part- time/ no benefits effective April 11, 2006. Funds are to come from account # 902-4200-5001.

ECONOMIC DEVELOPMENT

28. Discussion and possible action to authorize the filling of slot # 2239 (Housing Rehab Coordinator) at an annual salary of up to \$25,000 (Twenty-five Thousand dollars), effective April 11, 2006. (Account # 001-0104-5001) and Slot # 1912 (NI Coordinator) at an annual salary of up to \$25,000 (Twenty-five Thousand dollars) effective April 11, 2006 to be funded from various different grants.

ENGINEER

29. Discussion and Possible Action Authorizing Change Order No. 6 to Ramos Industries, Inc. in the amount of \$16,545.00, increasing the Contract price from \$1,410,617.50 to \$1,427,162.50 for the TWDB-EDAP Waste Water Collection System project on the north side of El Cenizo.

JUVENILE PROBATION

30. Discussion and possible action to authorize the Webb County Juvenile Department, by Resolution and Order to submit a non-competitive grant application for Juvenile Accountability Block Grant (JABG) in the amount of (\$17,537) to State of Texas Office of the Governor Criminal Justice Division, and authorizing the County Judge to execute all relevant documents to said grant, including the Grant Acceptance Notice [Requested by Juvenile Department].

LARGA VISTA COMMUNITY CENTER

31. Discussion and Possible action to approve a line item transfer for the Larga Vista Community Center. There will be NO impact to the General Fund

From: Repairs & Maint. Vehicles 001-6103-6403 \$700.00 To: Administrative Travel 001-6103-5601 \$700.00

PURCHASING

32. Discussion and possible action to purchase of the following equipment for the 341st Judicial District and the 111th Judicial District from account number 623-1003-8801.

Equipment 341st :623-1003-8801

Qty.	Description	<u>Vendor</u>	<u>Amount</u>
1	Glass Top	Gateway Glass & Mirror Co.	\$205.00
14	Chair Cushions	Laura's Upholstery	\$670.00
2	Computers	Valcom Computer Center	\$1,600.00
4	Side Chairs	Patria Office Supply	\$900.00
1	Copier	Office Comm. System	\$9,942.50
2	Typewriters	Patria Office Supply	\$790.00
1	Scanner	Valcom Computer Center	\$249.00
2	Court Chairs	G & S Office Designs	\$1,242.40
1	Printer HP	Valcom Computer Center	\$170.00
		Sub-total	\$15,768.90

- **33.** Discussion and possible action to dispose of surplus property pursuant to chapter d disposition of salvage or surplus property, section § 263.151 thru§ 263.158. One copier: canon laser model 900 id#:f239702 zsp01372 tag # 14710.
- **34.** Discussion and possible action to direct the placement of the late William N. Hall Bust.
- **35.** Discussion and possible action to purchase of fifteen (15) micro-fiber carrier plates in the amount of \$5,999.85 from the Gall's Inc. for the Webb County Sheriff's Department.

36. Discussion and possible action to purchase the following equipment for the Sheriffs Department:

QTY.		Description	Vendor	Amount	
4 4 10 2 200 200 200 4 1	Ea. Ea. Boxes Sets Ea. Ea. Ea. Box Box	Stretchers folding type with whe Junking folding stretchers Nitrile gloves Overalls White sheets Body bags eight handle Body bags identification tags Anti-purification mask Gell hand disinfectant Bleach for cleaning of reefer's	Galls Ind Bob Bark Sullivan I Bob Bark Emergency prep Emergency prep Sirchie Bob Bar	c. ker Uniforms ker service service	\$12,025.20 \$1,055.95 \$735.68 \$114.40 \$597.46 \$6,490.00 \$700.00 \$980.98 \$60.00 \$12.00
			Sub	o-total	\$22,771.67

EXECUTIVE SESSION

- 37. Discussion and possible action regarding Civil Action No. L-05-CV-0076; <u>Luis Montes vs. Webb County, Texas and Cynthia Mares</u>; In the United States District Court for the Southern District of Texas, Laredo Division. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].
- 38. Discussion and possible action regarding Civil Action No. 2005-CVF-000092-D2

 Paez vs. County of Webb; In the 111th District Court, Webb County Texas.

 [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 39. Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

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5 DISABILIT	Y ACCESS S	STATEMENT -	己

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS	DAY OF APRIL, 2006
By:	
YOLANDA L. CAR COURT ADMINIST	=

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the day of, 2006 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.		
DATED THIS	_ DAY OF	, 2006
COUNTY CLERK, WEE	BB COUNTY, TEXAS	
BY:		